SENATE/HOUSE FILE \_\_\_\_\_

BY (PROPOSED ETHICS AND CAMPAIGN DISCLOSURE BOARD BILL)

## A BILL FOR

- 1 An Act relating to personal financial disclosure forms filed
- 2 by certain officials and state employees, members of the
- 3 general assembly, and candidates.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

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- 1 Section 1. Section 68B.35, subsection 1, Code 2017, is
- 2 amended by adding the following new paragraphs:
- 3 NEW PARAGRAPH. c. A list of each outside employment or
- 4 activity that is subject to the official control, inspection,
- 5 review, audit, or enforcement authority of the person, during
- 6 the performance of the person's duties of office or public
- 7 employment and an affirmation that the person has either ceased
- 8 or publicly disclosed the outside employment or activity and
- 9 refrained from taking any official action or performing any
- 10 official duty that would detrimentally affect or create a
- 11 benefit for the outside employment or activity as provided in
- 12 section 68B.2A.
- 13 NEW PARAGRAPH. d. If the person is subject to section
- 14 68B.3, an affirmation that the person has not sold any goods or
- 15 services having a value in excess of two thousand dollars to
- 16 any state agency unless the sale is made pursuant to an award
- 17 or contract let after public notice and competitive bidding.
- 18 NEW PARAGRAPH. e. If the person is subject to section
- 19 68B.4, an affirmation that the person has not sold or leased,
- 20 either directly or indirectly, any goods or services to
- 21 individuals, associations, or corporations subject to the
- 22 regulatory authority of the agency of which the person is an
- 23 official or employee, except when the person has met all of the
- 24 conditions in section 68B.4.
- 25 NEW PARAGRAPH. f. If the person is subject to section
- 26 68B.4A, an affirmation that the person has not sold,
- 27 directly or indirectly, any goods or services to individuals,
- 28 associations, or corporations which employ persons who are
- 29 registered lobbyists before the general assembly, except when
- 30 the person has met all of the conditions in section 68B.4A.
- 31 NEW PARAGRAPH. g. If the person is subject to section
- 32 68B.4B, an affirmation that the person has not sold or
- 33 leased, either directly or indirectly, any goods or services
- 34 to a registered lobbyist before the general assembly or
- 35 the executive branch or to an individual, association, or

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- 1 corporation which employs a person who is a registered lobbyist
- 2 before the general assembly or the executive branch, except
- 3 when the person has met all of the conditions in section
- 4 68B.4B.
- 5 Sec. 2. Section 68B.35, subsection 2, paragraph e, Code
- 6 2017, is amended to read as follows:
- 7 e. Members of the state banking council, the ethics and
- 8 campaign disclosure board, the credit union review board,
- 9 the economic development authority, the employment appeal
- 10 board, the environmental protection commission, the health
- 11 facilities council, the Iowa finance authority, the Iowa public
- 12 employees' retirement system investment board, the board of
- 13 the Iowa lottery authority, the natural resource commission,
- 14 the board of parole, the petroleum underground storage tank
- 15 fund board, the public employment relations board, the state
- 16 racing and gaming commission, the state board of regents, the
- 17 transportation commission, the office of consumer advocate, the
- 18 utilities board, the Iowa telecommunications and technology
- 19 commission, the Iowa capital investment board, the property
- 20 assessment appeal board, and any full-time members of other
- 21 boards and commissions as defined under section 7E.4 who
- 22 receive an annual salary for their service on the board or
- 23 commission. The Iowa ethics and campaign disclosure board
- 24 shall conduct an annual review to determine if members of any
- 25 other board, commission, or authority should file a statement
- 26 and shall require the filing of a statement pursuant to rules
- 27 adopted pursuant to chapter 17A.
- 28 EXPLANATION
- The inclusion of this explanation does not constitute agreement with the explanation's substance by the members of the general assembly.
- 31 This bill relates to personal financial disclosure forms
- 32 filed by certain officials and state employees, members of the
- 33 general assembly, and candidates.
- 34 Currently, certain officials and state employees, members
- 35 of the general assembly, and candidates are required to file

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- 1 personal financial disclosure forms annually. The bill adds
- 2 to the disclosure five new conflicts of interest-related
- 3 provisions including a list of outside activities and
- 4 employment and affirmations regarding the sale or lease of
- 5 certain goods and services.
- 6 Currently, members of certain boards, commissions, and
- 7 authorities are required to file a personal financial
- 8 disclosure form. The bill adds members of the Iowa capital
- 9 investment board and the property assessment appeal board to
- 10 the list of persons required to file the disclosure form.